BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday April 27, 2025, at 10 a.m.
Zoom Virtual Meeting

Present: Marlo Pritchard, Quenten Demers, Ken Blohm, Ivan Panyavin, Bryan Raymond, Dylin Curiston, Don Racette

A. Call to Order – 10:00 am – Marlo P

B. Approval of the Agenda - Moved: Bryan R/ Dylin C Carried

C. Minutes from the Directors Meeting of March 23, 2025 – Moved; Dylin C/Ken B Carried

D. Business Arising from minutes.

Marlo – We have made significant progress with the amended by-laws

By-laws Approval: The amended by-laws have been passed, and any clarification points discussed with Larry have been addressed. No further changes are recommended.

- Special Meeting: two options regarding the special meeting. The bylaw and resolutions to be sent out ASAP, enabling the special meeting to occur on May 25. This meeting is planned to be brief, only the one Motion on the table.
- AGM Notice: If the resolutions pass during the special meeting on May 25, the Board will also need to identify a date and send out a notice for the Annual General Meeting (AGM).
- AGM Timing: Given the requirement of six weeks' notice as per the old constitution, the AGM will probably be scheduled for mid-July.
  We need to communicate these plans effectively with everyone involved to ensure a smooth process.

Motion: for By-law changes approved via phone poll with Directors. Moved Bryan R/Dylin C Carried

E. Reports

Marlo – I am developing a business case for the inclusion of nurse practitioners (NPs) and EMTs in the management of medical situations for boxing events.

- Insurance Considerations:
  - one insurance company indicated that as long as the rules of Boxing Canada are followed, healthcare providers could include NPs and EMTs alongside or instead of traditional doctors without issue for insurance coverage.
  - It seems promising that incorporating these roles could enhance flexibility and ensure adequate medical support during events.

- Emergency Response:
  - in the event of a serious injury, the injured party will likely still end up in the hands of EMTs, who are trained to stabilize patients and manage critical incidents.
  - This practical perspective reinforces the importance of having qualified medical personnel present, regardless of their title.

Don R – Boxing Saskatchewan changed how we pay our insurance. Moving to a monthly expense for our Insurance Package Costs at $1483.18 is a positive development, especially since it offers savings compared to previous costs. It alleviates financial pressures, considering the Junior and Youth Nationals in Quebec City this year. It is suggested the need to increase registration fees to help off set our insurance costs. This makes sense as a long-term strategy to ensure sustainability.

We were also introduced to a new registration system with Boxing Canada. The new system allows clubs to manage their own registrations, but it poses challenges in recognizing benefits for Indigenous participants and other incentives. Maintaining these benefits are essential for equitable participation. It's useful to note that other provinces, like Alberta, charge a flat fee for insurance. This could provide insights into setting your own fee structure.

Exploring ways to incorporate incentives for Indigenous participants and coaches within the new registration system is crucial. Engaging with the tracking system developers could yield solutions, given their expertise.

The registration fees charged will have to be revisited.

Motion: by Bryon R, Boxing Saskatchewan enter into a contract with Westland Insurance to carry our annual Boxing insurance and move payments to monthly installments. Seconded: Dylin C Carried

F. New Business

1. Finance Update – The audit has been sent to the auditor for review. Waiting for feedback and potential changes. Once approved, it will go to the board for the AGM. Consideration will be made about whether to retain the same auditor for the following year. Anticipated incoming payment from Sasksport mid-May. It is suggested to by Marlo P we take a portion of revenue remaining in our operating and begin to replenish our money market fund where funds were borrowed for November 2025 Elite Nationals Sarnia. We will wait until final audit is complete to make final decision on funding reallocations

2. Junior/Youth Nationals – Team is looking good for the upcoming May 29 to June 1, Nationals in Quebec City. Next training camp scheduled for May 16, 17,18,2025, Saskatoon Kopas Club.

Motion: made by Dylin C, to approve funding from our CIBC operating account in the amount of $5856.00 for athlete and coach per Diems to support participation in the Junior and Youth Nationals in Quebec City. This funding will ensure our athletes and coaches are adequately supported during their travel and stay, allowing them to focus on representing our organization and province to the best of their albitites.
Seconded; Ken B **CARRIED**

3. Grant Proposal Update – Ivan Panyavin, is working diligently to prepare proposals for upcoming events and secure funding through sponsorships and grants.
    - Upon discussion with Donny, it would be beneficial to gather specific feedback from other committee members regarding the proposals and any budgetary concerns. Planning and work on proposals on going.
    - Next steps is scheduling another meeting with the subcommittee
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Ivan P to send an email with proposed dates for the next meeting to the committee members, ensuring everyone can contribute to the ongoing planning process.

4. Training Camps –
    - Ring Update – Ken B provided several options for acquiring or upgrading a boxing ring, and there are quite a few factors to consider regarding quality, cost, and customization.
    - Ringside Elite Competition Ring (22x22)
        - Cost: $26,800
        - Good aesthetics and brand quality.
        - Noted as a solid choice.
    - Ringside Model Without Nuts and Bolts
        - Cost: $22,900
        - Quick and easy assembly with a locking mechanism.
        - could save time during setup.
    - Ringside Streamliner (22 feet, with potential for customization to 24 feet)
        - Offers flexibility in size to prevent slips.

      The Association mentioned looking into repairing our current ring instead of buying a new one. Upgrading specific components (canvas, ropes, turnbuckles) may be a more viable option financially.
      Dylin C - Monster Rings and Cages known for being less expensive yet customizable (under $17,000 for a fully equipped ring). They have many patterns and logos options and ship from Texas.
    - Gather quotes for all required parts—new ropes, turnbuckles, canvases, skirting, etc. Consider if any existing components could be reconditioned instead.
    - Further research to be done on options

G. Next Meeting

Date: Sunday March 25, 2025.

Time10:00 a.m.
Place: Zoom Meeting

Adjournment
Motion to adjourn (Dylin C)

DRAFT